

**Wednesday, September 22<sup>nd</sup>, 2021**

Duffy called the meeting to order at 8:36 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve September 15<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda with the addition of discussion on CICS 28E and addition of Zinnel's extra meeting on 9-24-21 at 10:00 a.m. for Juvenile Detention. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resource Director presented a departmental update.

Kretzinger moved Zinnel seconded motion to sign IAMU Iowa Safety Education Program Participant Agreement. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve Boone County Employee Handbook. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of accommodation for Secondary Roads Employee to use sick leave thru 9/30/21. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

John Roosa, Landfill Administrator presented a departmental update.

Zinnel moved Kretzinger seconded motion to approve signing Change Order No. 1 for Project Phase 8-R Expansion with Leachate Lagoon at the Boone County Landfill as requested by Rogness Brothers Excavating, Inc. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Scott Kruse, County Engineer presented a departmental update.

Zinnel moved Kretzinger seconded motion to approve payment of taxes by County for County owned property parcel #088425314400007; SE SE PARCEL B INCL .69 AC RD R.O.W. of Section 31, Twp. 84, Rng. 25. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Kyle Kilstrom Secondary Roads, Maintenance to \$26.13 per hour effective October 3, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table approval of Class C Liquor License (LC), Outdoor Service Area and Sunday Sales for Eagle's Ledge, LLC and consult with County Attorney. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Rental Agreement with Eyerly Ball. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing 2021 Applications for Homestead Credit and Online Homestead Credit, 2022 Online Homestead Credit, Homestead Credit and Military Exemption Credit, as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. **2021 Homestead Credit:** Gregory & Ashley Oziemkowski, 1121 3<sup>rd</sup> St, Boone; Heidi & Justin Van Wyk, 2325 Violet Ave, Madrid (Garden Twshp); Nicholas McKnight, 2323 E Ave, Perry (Union Twshp). **2022 Military Exemption Credit:** Tony & Kathy Sedore, 1505 SE Linn St, Boone; Everett & LaVonne Kraft, 1312 16<sup>th</sup> St, Boone; William Lang, 1210 2<sup>nd</sup> St, Boone. **2022 Homestead Credit:** Christopher & Lauren Akers, 1703 Crawford St, Boone; Steve Decker, 2335 210<sup>th</sup> St, Ames (Jackson Twshp); Spring Hinman, 204 S Greene St, Boone; Scott Snyder, 1022 Linn St, Boone; Daniel & Lindsay Lynch, 1121 Southview Ct, Boone; Cody & Kaitlyn Scheuermann, 1223 14<sup>th</sup> St, Boone; Matthew & Erica Campbell, 655 Xanadu Pl, Ames (Jackson Twshp); Edward & Stacy Tharp, 503 230<sup>th</sup> St, Ogden (Beaver Twshp); Linda Olson & Robert Lay, 527 Clinton St, Boone; Brandon & Emmali Elsner, 527 S Marshall St, Boone; Ryan Lee, 1916 Story St, Boone; Michael Martin & Katherine Hartmann, 125 T Ave, Boone (Harrison Twshp); Christian Castaneda & Ana Sosa, 1217 Cedar St, Boone; Brian & Jane Sterenberg, 1411 19<sup>th</sup> St, Boone; Shellie Grabau, 712 S Jackson St, Boone; Mike Lee, 208 S Montana St, Boone; Nathan & Amanda Van Fossen, 1604 Crawford St, Boone; Jay Turner, 516 Crawford St, Boone; Tony & Kathy Sedore, 1505 SE Linn St, Boone; Joshua & Julianna Starling, 640 S Story St, Boone; Jerald & Doris Welsh, 1605 150<sup>th</sup> St, Boone (Dodge Twshp); Jacob McBurnie, 1114 W 4<sup>th</sup> St, Boone; Donald & Pamela Kelling, 1287 Pullman Pl, Boone (Worth Twshp); Michael Metcalf, 1627 Boone St, Boone; Robert Westrum, 1368 I Ave, Ogden (Marcy Twshp); Kyle & Tressa Vanderloop, 212 Aurora St, Boone; William & Cynthia Staebler, 331 SW 3<sup>rd</sup> St, Ogden; Megan Hicks, 1201 Boone St, Boone; Ashley Willuweit, 1115 Benton St, Boone; William Lang, 1210 2<sup>nd</sup> St, Boone.

Kretzinger moved Zinnel seconded motion to accept low bid for Drainage Repairs for Drainage District #17 from Busing Tile Repair for \$675.00, other bids included Jet Drain Services for \$800.00 and Hall Backhoe & Trenching for \$800.00. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25904 to #25908 and other county claims #164139 to #164179 totaling \$231,611.54 and issuance of warrants #63548 to #63590 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #840 totaling \$127.14 and issuance of drainage warrant #1056 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:19 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 29<sup>th</sup> day of September, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for September 22, 2021

General Basic Fund	
Stationery & Forms	
Amazon Capital Services	30.48
Wearing Apparel & Uniform	
Galls	684.67
Iowa Law Enforcement Academy	32.00
Sheriff Transportation	
Boone Co Sheriff	91.50
Depositions	
Malloy Reporting Service	196.00
Educational & Training Service	
Iowa Law Enforcement Intellige	100.00
Christopher J O'Rourke	210.00
Brian J Pontius	135.85
Legal & Court-Related Services	
Johnson Law Firm, PC	184.10
Lauver Law	66.00
Linn County Sheriff	34.74
Polk Co Sheriff Civil Division	189.44
Story Co Sheriff	22.40
Webster Co Sheriff	41.00
Medical & Health Services	
Scott Thiel	150.00
Electric Light & Power	
Midland Power Cooperative	7907.58
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	73.50
Radio & Related Equip. Repair	
Iowa Dept of Public Safety Fin	2655.00
Investigation Expense	
Mid-Iowa Towing	101.65
Motor Vehicle	
Nicholas Dunbar	3100.00
Gen Supp Fund	
Tort Liability Ins.	
ICAP	2500.00
Rural Serv Basic Fnd	
Township Officials	
Steve Galetich	15.00
Linda Harris	15.00
Ronald L Harris	15.00

Harold Olson	15.00
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	415.96
Fraser City Clerk	654.85
Pilot Mound City Clerk	981.51
Guardrail Material	
Jensen Construction Co	99006.68
Infrastructure & Other Imp.	
Allen Olson	15000.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	222.01
Emergency Management	
Utilities Payments	
City of Boone	26.64
Other Equipment/Radio, etc	
Tometich Engineering, Inc	6864.00
Landfill	
Fuels	
Martin Oil Wholesale	295.75
Operating & Cons Equip Rep	
Dave's Auto & Truck Service	413.25
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	32474.70
Iowa Dept of Natural Resources	48712.06
Leachate Control	
Keystone Laboratories	260.96
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	5109.20
BC Treasurer / Flex Benefits	1608.06
Grand Total	231611.54

End of Report